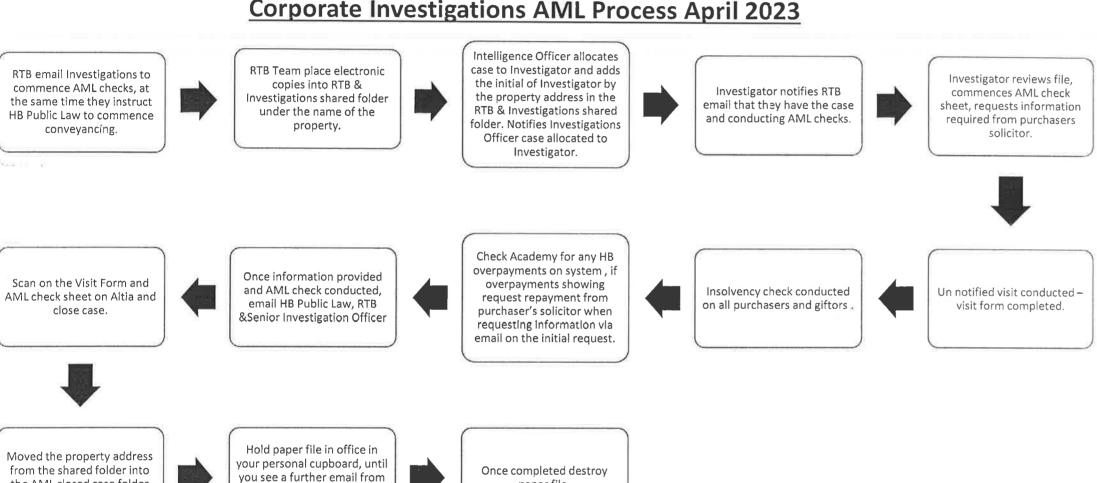
Corporate Investigations AML Process April 2023



paper file.

HB Public Law to say the RTB

has completed.

the AML closed case folder

on the same drive.